

EXECUTIVE COUNCIL OF IOWA

MINUTES

JULY 23, 2018

The Executive Council met in regular session at 10:01 a.m. in Room G09 of the Capitol Building with Governor Kim Reynolds presiding. Secretary of State Paul Pate (via telephone), Auditor of State Mary Mosiman (via telephone), Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present.

Regular Session
July 23, 2018

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the minutes of the Executive Council meeting held June 25, 2018.

Minutes
Approved

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Christie Templeton, Department of Human Services will be present to request Resolution of Funds in the amount of \$1,190,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Franklin, Warren, Boone, Dallas, Jasper and Polk Counties.

TAB # 1

Personal
Appearance

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve that the Executive Council approve the request.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the request from the Attorney General's Office for payment of Expenses Under Iowa Code §7D.10 in the amount of \$18,874.05 for prosecuting cases under Iowa Code chapter 229A.

Approved
Payment for
Expenses Under
Iowa Code
§7D.10

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the following lease:

Approved Leases

A. Lease between DNR and Muscatine Power and Water

Date of Lease: A portion of the bed of the Mississippi River approximately 1100 feet in length and approximately 200 feet in width. This riverbed is located in Muscatine County in Section 14, Township 76N, Range 2W, immediately south of the Muscatine City limits as that limit existed in 1945, in Muscatine County, Iowa. The site contains a barge unloading appurtenance and mooring cells.

Five years, expiring June 30, 2023

Purpose: Barge loading and unloading

Annual Fee: \$11,550.00

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the following lease:

B. Lease between DNR and Interstate Power and Light Company

Date of Lease: Five years, expiring June 30, 2023

Legal Description: A parcel of the bed of the Mississippi River including approximately 1400 feet of frontage by 200 feet of depth located at Mississippi River Mile 660 located in Section 2, Township 98 North, Range 3 West of the 5th P.M., Allamakee County, Iowa.

Purpose: Barge fleeting

Annual Fee: \$10,336.26

The vote: Ayes: Governor Reynolds
Secretary Pate
Auditor Mosiman
Treasurer Fitzgerald
Secretary Naig

Nays: None

Moved by Secretary Naig and seconded by Auditor Mosiman that the Council approve the following lease:

C. Lease between DNR and Flint Hills Resources Pine Bend, L.L.C.

Date of Lease: Five years, expiring May 31, 2023

Legal Description: A portion of Mississippi River with approximately 170 feet of frontage and 100 feet in depth at river mile 475.4 in the NE ¼ of the NW fractional ¼ of Section 24, Township 77 North, Range 2 East in Scott County, Iowa. The site contains two 20 foot diameter docking cells and a four foot wide by 135 foot long connecting walkway

Purpose: docking and mooring facility to load or unload petroleum products

Annual Fee: \$1,349.00

The vote: Ayes: Governor Reynolds
Secretary Pate
Auditor Mosiman
Treasurer Fitzgerald
Secretary Naig

Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve requests as follows:

Approved
Emergency
Allocations

- A. Department of Corrections is requesting a supplemental emergency allocation and reimbursement in the amount of \$106,627.34. On June 16, 2017 the Clarinda Correctional Facility sustained storm damage to MHI Building roof and chimney and various equipment. Request was to cover repair costs.
- B. Department of Human Services is requesting an emergency allocation in the amount of \$55,393.34. On January 1, 2018 the Administration Building, Roberts Cottage and Duggan Cottage had water leaks and damages. Request was to cover repair costs.
- C. Department of Public Safety is requesting an emergency allocation in the amount of \$5,145.89. On June 4, 2018 Iowa Patrol Vehicle #231 was damaged due to deer on Highway 34. Request was to cover repair costs.

D. Department of Public Safety is requesting an emergency allocation in the amount of \$2,971.85. On May 5, 2018 State Patrol Vehicle #284 was damaged due to a raccoon near Linden. Request was to cover repair costs.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Treasurer Fitzgerald the Council approve the following cost items:

Approved Cost
Items

- A. Department of Natural Resources.....\$6,127.18
On August 23rd and 24th, 2016 floods damaged Pikes Peak State Park and Yellow River State Forest. Request was to cover the State's share of the damages not covered by FEMA.
- B. Iowa Communications Network.....\$24,396.88
On April 24, 2017 the ICN Generator at Tama was damaged due to a fallen tree. Request was to cover repair costs.
- C. Iowa Communications Network.....\$14,818.89
On January 30, 2018 ICN sustained cable damage due to rodent chew along Highway 34 in Adams County. Request was to cover repair costs.
- D. Iowa Communications Network.....\$6,516.22
On or about February 19, 2018 ICN sustained damage due to excessive erosion in the river banks along Iowa Highway 148, near Mile Post 28 at the West Fork One Hundred and Two River, approximately 2 miles south of Corning, IA in Adams County. Request was to cover repair costs.
- E. Iowa Communications Network.....\$7,085.36
On April 11, 2018 due to a washout a cable was exposed NW of Creston in Union County. Request was to cover repair costs.
- F. University of Iowa – Bard of Regents.....\$12,970.34
On March 9, 2016 the Main Library incurred damages due to the water infiltration from the Penthouse HVAC system to the floors below. Request was to cover repair costs.

- G. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$58.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of
prospective state employees
- H. Gray Miller Persh, LLP.....\$3,544.50
1200 New Hampshire Ave., N.W.
Washington, D.C. 20036
Iowa Public Television
- I. Shindler, Anderson, Goplerud & Weese, P.C.....\$2,117.50
5015 Grand Ridge Drive, Suite 100
West Des Moines, IA 50265
Peregrine Financial Group (PFG) Bankruptcy
- J. Patterson Law Firm L.L.P.....\$324.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Amy Wearmouth v. Iowa Correctional Institute for Women, State of Iowa and
Second Injury Fund of Iowa
- K. Patterson Law Firm L.L.P.....\$120.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
James Brundies v. Iowa Department of Transportation, State of Iowa and
Second Injury Fund of Iowa
- L. Patterson Law Firm L.L.P.....\$120.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Rory Aschbrenner vs. Iowa State University, State of Iowa and Second Injury
Fund of Iowa
- M. Patterson Law Firm L.L.P.....\$144.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Reginald Van Dusseldorp vs. Newton Correctional Facility, State of Iowa and
Second Injury Fund of Iowa

- N. Patterson Law Firm L.L.P.....\$60.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
James Doorley vs. University of Iowa, State of Iowa and Second Injury Fund of Iowa
- O. Patterson Law Firm L.L.P.....\$564.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Steven Porter vs. Iowa State Fair, State of Iowa and Second Injury Fund of Iowa
- P. Patterson Law Firm L.L.P.....\$48.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Kareem A. Duckett v. Mt. Pleasant Correctional Facility, State of Iowa and Second Injury Fund of Iowa
- Q. Patterson Law Firm L.L.P.....\$36.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Pamela Walter v. University of Iowa, State of Iowa and Second Injury Fund of Iowa
- R. Patterson Law Firm L.L.P.....\$324.00
729 Insurance Exchange Building
505 Fifth Avenue
Des Moines, IA 50309-2390
Wenxin Liu vs. Iowa Department of Natural Resources, State of Iowa and Second Injury Fund of Iowa
- S. Huber, Book, Lanz, & McConkey PLLC.....\$110.10
2700 Westown Parkway
Suite 170
West Des Moines, IA 50266
Jasmina Tartic v. Department of Justice-Attorney General, State of Iowa and Second Injury Fund

- T. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$143.93
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of
prospective state employees
- U. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$90.20
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of
prospective state employees
- V. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$715.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of
prospective state employees

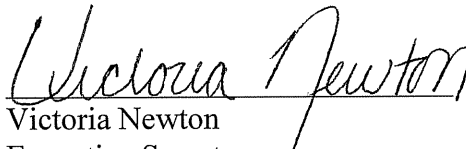
The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

A. Status of State Aid (Iowa Code §29C.20) Allocations quarterly update.
TAB #'s 3, 4, 5

B. Iowa Department of Human Services is returning funds that are no longer
required from previous approved allocations.
TAB # 6

The meeting was adjourned at 10:05 a.m.

Respectfully submitted,


Victoria Newton
Executive Secretary

Information
Items

Meeting
adjourned